

**TOWNSHIP OF ARMOUR AGENDA**

February 9, 2016

**REGULAR MEETING at 7:00 P.M.:**

Confirmation of the minutes of the regular meeting January 26, 2016 (1)

List of proposed resolutions (2)

**DECLARATION OF PECUNIARY INTEREST:**

**DELEGATIONS:**

Chris Stilwell, Tulloch Engineering – Presentation of Municipal Class Environmental Assessment for the replacement of three bridges (3)

Amy Tilley, Waste Management – February waste management report (4)

Administrator – Draft Policy – Burk’s Falls Emerg. Mngt Reception Centre (5)

Keith McCoy, Roads Supervisor – February road report

**ACCOUNTS FOR APPROVAL:**

List of accounts for approval – February 2016 (6)

**APPLICATIONS: NONE**

**BY-LAW (S):**

# 7-2016 – Site plan agreement for Lot 22, Concession XI, more particularly known as Lot 1 of Plan 42M-632, 1495 Pickerel and Jack Lake Road - Mannen (7)

**REPORTS:**

Building Report – 2015 year end report vs 2014 year end report (8)

4<sup>th</sup> Quarter Police Services Board Report (9)

Restructuring Meeting - discussion

Economic Development Committee meeting

Almaguin Highlands Health Centre

Planning Board

**CORRESPONDENCE:**

**#10 TO #14**

**UNFINISHED BUSINESS:**

Shared Services budgets approvals – Fire and fire training services (15)

– Waste Management services (16)

– Arena (17)

– Library (18)

– Economic Development (19)

Shared Services – Basic concepts for negotiations (20)

Industrial Park Development – Studies and rezoning - resolution

**NEW BUSINESS:**

Staff report – Donation to 2016 AMCTO Zone 7 spring meeting (21)

Draft Newsletter (22)

Huntsville/Bracebridge Joint Town Council – Request for support (23)

Correspondence information list (24)

**CLOSED SESSION:**

Resolution to move into closed session as per Section 239.2 (e) of the *Municipal Act*, litigation including matters before administrative tribunal and Section 239.2 (f) of the *Municipal Act*, advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Confirmation of the minutes of the closed session January 26, 2016

**ADJOURNMENT:**

**DATES TO REMEMBER:**

February 8 – Planning Board – 7:00 pm

February 8 – Economic Development – 6:00 pm

February 11 – Historical Society AGM meeting

February 17 – Library

February 18 – Regional Fire Committee meeting– 7:00 pm

February 23 – Regular Council meeting